

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

Signature Copy

Action Report: 12-891

File Number: 12-891

From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to approve the assignment of Airport Agreement No. HP-1174 from Harley-Davidson Transportation, Inc., to Harley-Davidson Motor Company Group, LLC.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on December 20, 2012 by the following vote:

Ayes: 17 Alexander, Borkowski, Bowen, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor, and Weishan

Excused: 1 Broderick

DEC 2 0 2012 **Certification of County** Date **Board Passage by** Marina Dimitrijevic **County Board** Chairwoman DEC 2 0 2012 **Certification of County Date Board Passage by** Joseph J. Czarnezki **County Clerk County Executive** approval/veto of Chris Abele attached resolution/ordinance. JAN 2 2 2013 **Received by County** Date